

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1255914-0

Total Deleted Page(s) = 14  
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(File No.) 249A-100-5327-1A

[illegible]

24GA-14-5327-1A

Universal Case File Number 249A-40-53027-1A①

Field Office Acquiring Evidence CCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 5/14/99

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  
☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

on 5/14/99

b6  
b7C  
b7D

b6  
b7C  
b7D

5/14/99

[redacted]

[redacted]

[redacted]

[redacted]

that

[redacted]

was too far

Re pull samples for certain dates

GATE 1998 / Dec

[redacted]

present

Resampling done same day

let back in January.

later to pull for

②

[redacted]

[redacted]

[redacted]

1 & 2 together

to discuss the matter

than

① told her to

[redacted]

[redacted]

also on duty that day

[redacted]

TARS for samples in old dates

6 & 8 dates

12 - 20 TARS

4 - 6 ounce TARS

Took all samples from same place

[redacted]

filled out chain of custody

TAR labels

[redacted]

then delivered samples to Jordan Lab

[redacted]

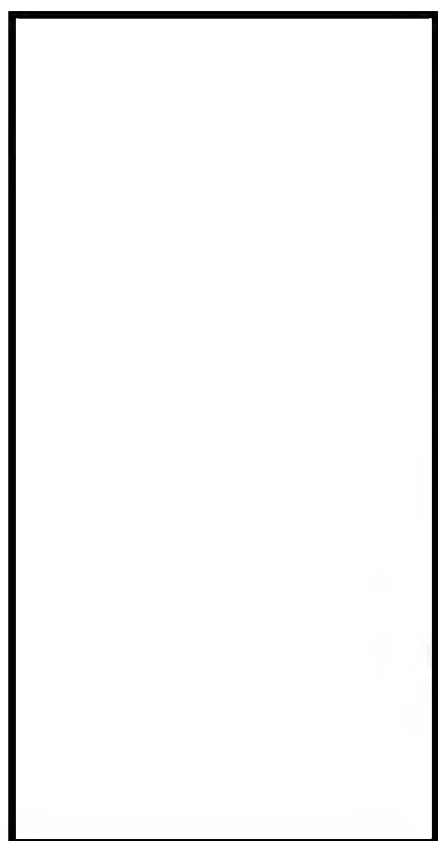
was the same day

12/23-24/99  
Sample  
By

[redacted]

u





5/14/99

b6  
b7C  
b7D

(2)

b6  
b7C  
b7D

- [redacted] was shown sample log.
- He ID'd two dates 12/23/88 & 12/24/88 where [redacted] put [redacted] These dates were on the list by [redacted]

- [redacted] on samples because he knew [redacted] was on duty during that time but did not think [redacted] had taken samples originally for those dates.

- When water running during day, day time quarter takes samples.

- Showed [redacted] COCs for 12/18, 12/19, 12/20, 12/21, 12/22, 12/23/98 [redacted]  
[redacted]  
COCs.

- He looked at COC for 12/24/88, said [redacted]

- [redacted] heard rumor that oil out of #3 pt str had been raised as it had spread on ground. [redacted]  
Gave orders to do that on beach ground [redacted]

5/14/99

2:06 pm  
1st week

①

b6  
b7C  
b7D

[redacted] came to [redacted]  
[redacted] that [redacted] to that refull  
samples for certain dates in ~~September~~  
December 98. [redacted] 1st of dates.

[redacted] went to [redacted] at  
his desk, [redacted] asked [redacted] an  
[redacted] COC tags.

[redacted] To tell them out as they had  
originally been filled out.

[redacted] are duty up [redacted]  
[redacted] There are [redacted] time  
instructions [redacted]

- Went to Weir & pulled several samples.  
Jars labeled with dates which  
were on list that [redacted].

- Possible 6-8 dates that resamples  
were for, 12-20 Jars, 6-02 Jars.

- [redacted] Labels for  
Jars & COC tags both.

- [redacted] delivered samples to Jordan

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WASHINGTON, D.C.

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# EVIDENCE

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WASHINGTON, D.C.

# EVIDENCE

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

FD-340 (Rev. 7-29-92)

Universal Case File Number 249A-HQ-53027-1A(2)

Field Office Acquiring Evidence CCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 7/9/99

From [Redacted] - AMERADA HUSS CORP (AHC)  
(Name of Contributor)

ONE ALLEN CENTER, 500 DALLAS STREET  
(Address of Contributor)

HOUSTON, TEXAS 77002 1A#

By SA [Redacted]

To Be Returned ☒ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

1) [Redacted] 7/9/99

2) Copies of Documents re Sampling and Transportation

of Hazardous Waste from the AMERADA HUSS TANK  
Terminal in Corpus Christi

3) Diagram of AHC Corpus Christi Facility

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WASHINGTON, D.C.

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WASHINGTON, D.C.



TEXAS NATURAL RESOURCE  
CONSERVATION COMMISSION

P.O. Box 13087

Austin, Texas 78711-3087



Please print or type. (Form designed for use on elite (12-pitch) typewriter.)

Form approved. OMB No. 2050-0039.

UNIFORM HAZARDOUS WASTE MANIFEST		1. Generator's US EPA ID No.	Manifest Document No.	2. Page 1 of	Information in the shaded areas is not required by Federal law.	
3. Generator's Name and Mailing Address		AMERADA HESS 1802 16TH LANE CORPUS CHRISTI, TX 78469		A. State Manifest Document Number		01868799
4. Generator's Phone (512) 884-4831				B. State Generator's ID		39033
5. Transporter 1 Company Name		6. US EPA ID Number		C. State Transporter's ID		40131
MILLER ENVIRONMENTAL SERVICES		TXD981056054		D. Transporter's Phone		b6
7. Transporter 2 Company Name		8. US EPA ID Number		E. State Transporter's ID		40156 b7C
SAFETY KLEEN		IDED980918858		F. Transporter's Phone		
9. Designated Facility Name and Site Address		10. US EPA ID Number		G. State Facility's ID		50089
SAFETY-KLEEN (DEER PARK) INC. 2027 BATTLEGROUND ROAD DEER PARK, TX 77536		TXD055141378		H. Facility's Phone		281-930-2300
11A. HM	11. US DOT Description (including Proper Shipping Name, Hazard Class, ID Number and Packing Group)	12. Containers No.	Type	13. Total Quantity	14. Unit Wt/Vol	Waste No.
X	a. RQ, HAZARDOUS WASTE SOLID, N.O.S., (BENZENE), 9, NA3077, PGIII	001	CM	20	P Y	D018 0021489H
	b.			430600		
	c.					
	d.					
J. Additional Descriptions for Materials Listed Above				K. Handling Codes for Wastes Listed Above		
11A: HD-344204 TANK BOTTOMS Box # M-98				11A - M043		
15. Special Handling Instructions and Additional Information						
WCN 990139 EMERGENCY CONTACT: 732-750-6000						
16. GENERATOR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by proper shipping name and are classified, packaged, marked, and labelled/placarded, and are in all respects in proper condition for transport by highway according to applicable international and national government regulations, including applicable state regulations. If I am a large quantity generator, I certify that I have a program in place to reduce the volume and toxicity of waste generated to the degree I have determined to be economically practicable and that I have selected the practicable method of treatment, storage, or disposal currently available to me which minimizes the present and future threat to human health and the environment; OR, if I am a small quantity generator, I have made a good faith effort to minimize my waste generation and select the best waste management method that is available to me and that I can afford.						
TRANSPORTER	17. Transporter 1 Acknowledgement of Receipt of Materials				Month Day Year 2 25 99	
					Date	
	18. Transporter 2 Acknowledgement of Receipt of Materials				Month Day Year 02 25 99	
					Date	
FACILITY	19. Discrepancy Indication Space				Month Day Year 02 25 99	
	PER MY TELEPHONE CONVERSATION WITH		THE ABOVE QUANTITY HAS BEEN CHANGED			
	TO REFLECT THE ACTUAL AMOUNT RECEIVED AT SAFETY-KLEEN (DEER PARK) INC.					
	20. Facility Owner or Operator: Certification of receipt of hazardous materials covered by this manifest except as noted in Item 19.				Date Month Day Year 03 06 99	
						or's first copy

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Form approved. OMB No. 2050-0039.

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator's US EPA ID No. <b>TX.D.0.9.1.6.9.8.9.5.1.1.0.7.9.8.0</b>		Manifest Document No. <b>980</b>		2. Page 1 of <b>1</b>		Information in the shaded areas is not required by Federal law.	
3. Generator's Name and Mailing Address <b>AMERADA HESS 1802 POTI LANE CORPUS CHRISTI, TX 78469</b>				A. State Manifest Document Number <b>01868798</b>					
4. Generator's Phone ( <b>512</b> ) <b>884-4831</b>				B. State Generator's ID <b>39033</b>					
5. Transporter 1 Company Name <b>MILLER ENVIRONMENTAL SERVICES</b>				6. US EPA ID Number <b>TX.D.9.8.1.0.5.6.0.5.4</b>		C. State Transporter's ID <b>40736</b>			
7. Transporter 2 Company Name <b>SAFETY KLEEN</b>				8. US EPA ID Number <b>TX.D.9.8.0.9.1.8.8.5.8</b>		D. Transporter's Phone <b>40766</b>		b6	
9. Designated Facility Name and Site Address <b>SAFETY KLEEN (DEER PARK), INC. 2027 BATTLEGROUND ROAD DEER PARK, TX. 77534</b>				10. US EPA ID Number <b>TX.D.0.5.5.1.4.1.3.7.8</b>		E. State Transporter's ID <b>50089</b>		b7C	
						F. Facility's Phone <b>281-930-2300</b>			
11A. HM	11. US DOT Description (including Proper Shipping Name, Hazard Class, ID Number and Packing Group)			12. Containers No.	Type	13. Total Quantity	14. Unit Wt/Vol	Waste No.	
X	a. <b>RQ, HAZARDOUS WASTE SOLID, N.O.S., (BENZENE), 9, NA3077, PGIII</b>			D.O.I	CM	25	Y	D018 0021489H	
	b.					ACT 88 26,215	P		
	c.								
	d.								
J. Additional Descriptions for Materials Listed Above <b>IIA: HD-344204 TANK BOTTOMS # RB 26033</b>				K. Handling Codes for Wastes Listed Above <b>IIA - MD43</b>					
15. Special Handling Instructions and Additional Information <b>WCN 990139 EMERGENCY CONTACT: 732-750-6000</b>									
16. GENERATOR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by proper shipping name and are classified, packaged, marked, and labelled/placarded, and are in all respects in proper condition for transport by highway according to applicable international and national government regulations, including applicable state regulations. If I am a large quantity generator, I certify that I have a program in place to reduce the volume and toxicity of waste generated to the degree I have determined to be economically practicable and that I have selected the practicable method of treatment, storage, or disposal currently available to me which minimizes the present and future threat to human health and the environment; OR, if I am a small quantity generator, I have made a good faith effort to minimize my waste generation and select the best waste management method that is available to me and that I can afford.									
17. Transporter 1 Acknowledgement of Receipt of Materials				18. Transporter 2 Acknowledgement of Receipt of Materials				Date Month Day Year <b>02/26/99</b>	
19. Discrepancy Indication Space				20. Facility Owner or Operator: Certification of receipt of hazardous materials covered by this manifest except as noted in Item 19.				Date Month Day Year <b>10/31/99</b>	
PER MY TELEPHONE CONVERSATION WITH [REDACTED] THE ABOVE QUANTITY IS CORRECTED TO REFLECT THE ACTUAL AMOUNT RECEIVED AT SAFETY-KLEEN (DEER PARK) INC [REDACTED]				Printed/ [REDACTED] Signature [REDACTED]				Date Month Day Year <b>10/31/99</b>	



TEXAS NATURAL RESOURCE  
CONSERVATION COMMISSION

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Austin, Texas 78711-3087



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Form approved. OMB No. 2050-0039.

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator's US EPA ID No. <b>TX.D.0.9.1.6.9.8.9.5.11.4.9.7</b>		Manifest Document No.		2. Page 1 of		Information in the shaded areas is not required by Federal law.	
3. Generator's Name and Mailing Address <b>AMERADA HESS 1802 POTH LANE CORPUS CHRISTI, TX 78469</b>				A. State Manifest Document Number <b>01868797</b>		B. State Generator's ID <b>39033</b>			
4. Generator's Phone ( <b>512</b> ) <b>884-4831</b>				6. US EPA ID Number <b>TX.D.9.8.1.0.5.6.0.5.4</b>		C. State Transporter's ID <b>40736</b>			
5. Transporter 1 Company Name <b>MILLER ENVIRONMENTAL SERVICES</b>				8. US EPA ID Number <b>DE.D.9.8.D.9.1.8.8.5.8</b>		D. Transporter's Phone <b>410.150</b> b6			
7. Transporter 2 Company Name <b>Safety-Kleen</b>				10. US EPA ID Number <b>TX.D.0.5.5.1.4.1.3.1.8</b>		E. State Transporter's ID <b>50089</b> b7C			
9. Designated Facility Name and Site Address <b>SAFETY-KLEEN (DEER PARK) INC. 2027 BATTLEGROUND ROAD DEER PARK, TX 77536</b>				G. State Facility's ID <b>281-930-2300</b>		H. Facility's Phone			
11A. HM	11. US DOT Description (including Proper Shipping Name, Hazard Class, ID Number and Packing Group)			12. Containers No.	Type	13. Total Quantity	14. Unit Wt/Vol	15. Waste No.	
X	a. <b>RQ, HAZARDOUS WASTE SOLID, N.O.S., (BENZENE), 9, NA3077, PGIII</b>			001	CM	25	Y	D018 0021489H	
	b.					<del>33200</del>			
	c.					<del>34200</del> P			
	d.					33075			
J. Additional Descriptions for Materials Listed Above <b>11A: HO-344204 TANK BOTTOMS Box # RB 5613</b>						K. Handling Codes for Wastes Listed Above <b>11A-M043</b>			
15. Special Handling Instructions and Additional Information <b>WCN 990139 EMERGENCY CONTACT: 732-750-6000</b>									
16. GENERATOR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by proper shipping name and are classified, packaged, marked, and labelled/placarded, and are in all respects in proper condition for transport by highway according to applicable international and national government regulations, including applicable state regulations. If I am a large quantity generator, I certify that I have a program in place to reduce the volume and toxicity of waste generated to the degree I have determined to be economically practicable and that I have selected the practicable method of treatment, storage, or disposal currently available to me which minimizes the present and future threat to human health and the environment; OR, if I am a small quantity generator, I have made a good faith effort to minimize my waste generation and select the method of treatment, storage, or disposal that I can afford.									
19. Discrepancy Indication Space PER MY TELEPHONE CONVERSATION WITH [REDACTED] THE ABOVE QUANTITY [REDACTED] IS CORRECTED TO REFLECT THE ACTUAL AMOUNT RECEIVED AT SAFETY-KLEEN (DEER PARK) IN [REDACTED]				Date		Month Day Year		Date	
				[REDACTED]		[REDACTED]		[REDACTED]	
				[REDACTED]		[REDACTED]		[REDACTED]	
20. Facility Owner or Operator: Certification of receipt of hazardous materials covered by this manifest except as noted in Item 19.									
[REDACTED]				Date		Month Day Year		[REDACTED]	
[REDACTED]				[REDACTED]		[REDACTED]		[REDACTED]	

GENERATOR  
FACILITY

THIS IS A COPY OF THE ORIGINAL MANIFEST

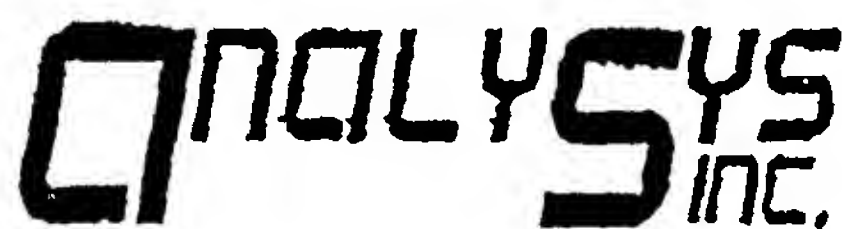
Generator's first copy

James H. [redacted]  
on 7/09/99.



b6  
b7C





4221 Freidrich Lane, Suite 190  
Austin, TX 78744-1044 • (512) 444-5896 • FAX (512) 447-4766

Client: Arcadis Geraghty & Miller, Inc.

Attn: [REDACTED]

Address: 711 N. Carancahua Suite 1700  
Corpus Christi, Tx 78475

Phone: (512) 883-1353 FAX: (512) 883-7565

Report #/Lab ID#: 217034 Report Date: 2/11/99

Project ID: CC000360.0003

Sample Name: Sludge 1-5 Comp

Sample Matrix: waste

Date Received: 2/1/99

Time: 15:30:00

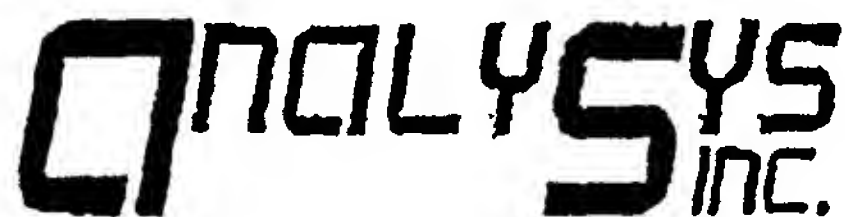
Date Sampled: 2/1/99

Time: 11:40:00

### PRELIMINARY-REPORT OF ANALYSIS

Parameter	Result	Units	RQL(1)	Blank	Date	Method
A/BN Extraction-TC	---				2/10/99	3510
Metals Dig.-Hg/TCLP	---				2/4/99	7470&245.1
Metals Dig.-HNO3/TCLP	---				2/4/99	3005a
TCLP Extraction-ABN/metals	---				2/2/99	1311
TCLP extraction-ZHE	---				2/8/99	1311
TCLP-Arsenic/ICP	0.53	mg/L	0.5	<0.05	2/5/99	6020
TCLP-Barium/ICP	<5	mg/L	5	<0.5	2/5/99	6020
TCLP-Cadmium/ICP	<0.1	mg/L	0.1	<0.01	2/5/99	6020
TCLP-Chromium/ICP	<0.5	mg/L	0.5	<0.05	2/5/99	6020
TCLP-Lead/ICP	<0.2	mg/L	0.2	<0.02	2/5/99	6020
TCLP-Mercury/CVAA	<0.04	mg/L	0.04	<0.04	2/5/99	245.5&7471
TCLP-Selenium/ICP	<0.2	mg/L	0.2	<0.02	2/5/99	6020
TCLP-Silver/ICP	<0.2	mg/L	0.2	<0.02	2/5/99	6020
Extractable organics-TC	---				2/10/99	
Volatile organics-TC	---				2/11/99	
TCLP-1,1-Dichloroethene	<500	µg/L	500	<5	2/11/99	624 & 8260
TCLP-1,2-Dichloroethane	<200	µg/L	200	<5	2/11/99	624 & 8260
TCLP-1,4-Dichlorobenzene	<1000	µg/L	1000	<5	2/11/99	624 & 8260
TCLP-2-Butanone (MEK)	<5000	µg/L	5000	<10	2/11/99	624 & 8260
TCLP-Benzene	5480	µg/L	500	<5	2/11/99	624 & 8260
TCLP-Carbon tetrachloride	<200	µg/L	200	<5	2/11/99	624 & 8260
TCLP-Chlorobenzene	<50	µg/L	50	<5	2/11/99	624 & 8260
TCLP-Chloroform	<1000	µg/L	1000	<5	2/11/99	624 & 8260
TCLP-Tetrachloroethene	<500	µg/L	500	<5	2/11/99	624 & 8260
TCLP-Trichloroethene	<200	µg/L	200	<5	2/11/99	624 & 8260
TCLP-Vinyl Chloride	<100	µg/L	100	<10	2/11/99	624 & 8260
TCLP-2,4,5-Trichlorophenol	<5000	µg/L	5000	<5000	2/10/99	604 & 8040
TCLP-2,4,6-Trichlorophenol	<1000	µg/L	1000	<1000	2/10/99	604 & 8040
TCLP-2,4-Dinitrotoluene	<100	µg/L	100	<100	2/10/99	609 & 8090
TCLP-2-Methylphenol (o-Cresol)	<1000	µg/L	1000	<1000	2/10/99	604 & 8040
TCLP-3&4-Methylphenol	<1000	µg/L	1000	<1000	2/10/99	604 & 8040

Page#: 1



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Phone: (512) 883-1353 FAX: (512) 883-7565

Report #/Lab ID#: 217034 Report Date: 2/11/99

Project ID: CC000360.0003

Sample Name: Sludge 1-5 Comp

Sample Matrix: waste

Date Received: 2/1/99

Time: 15:30:00

Date Sampled: 2/1/99

Time: 11:40:00

b6  
b7C

### PRELIMINARY-REPORT OF ANALYSIS

Parameter	Result	Units	RQL(1)	Blank	Date	Method
TCLP-Hexachlorobenzene	<100	µg/L	100	<100	2/10/99	612 & 8121
TCLP-Hexachlorobutadiene	<200	µg/L	200	<200	2/10/99	612 & 8121
TCLP-Hexachloroethane	<1000	µg/L	1000	<1000	2/10/99	612 & 8121
TCLP-Nitrobenzene	<1000	µg/L	1000	<1000	2/10/99	609 & 8090
TCLP-Pentachlorophenol	<1000	µg/L	1000	<1000	2/10/99	604 & 8040
TCLP-Pyridine	<1000	µg/L	1000	<1000	2/10/99	609 & 8090

1. Reporting Quantitation Limit. The Practical Quantitation Limit (PQL) or the Method Detection Limit (MDL) reported for the analyte.

This analytical report is respectfully submitted by AnalySys, Inc.. The enclosed data has not received final review for full compliance with AnalySys, Inc.'s QA/QC program or for completeness. Although the reported results are believed to be correct based upon initial data review, final QA/QC review may result in reported results different from those reported herein. © Copyright 1998 AnalySys, Inc.. Austin, Texas. All rights reserved. No part of this publication may be reproduced or transmitted in any form or by any means without the express written

Respectfully Submitted,



Received from [redacted]  
on 7/09/99.

b6  
b7C





## CORE LABORATORIES

Job Number: 990314

## LABORATORY TEST RESULTS

Date: 02/03/99

CUSTOMER: ARCADIS / Geraghty and Miller, Inc. PROJECT: ALIN

b6  
b7c

Customer Sample ID: SLUDGE 1-5 COMPOSITE  
 Date Sampled.....: 02/01/1999  
 Time Sampled.....: 12:05  
 Sample Matrix.....: Sludge

Laboratory Sample ID: 990314-6  
 Date Received.....: 02/01/1999  
 Time Received.....: 12:32

TEST METHOD	PARAMETER/TEST DESCRIPTION	SAMPLE RESULT	REPORTING LIMIT	UNITS	DATE	TECH
SU-846 5030A	Methanol Extraction - BTEX	Complete			02/02/99	krm
SU-846 8021B	Volatile Organics - Aromatics					
	Benzene, Solid	390000	50000	ug/Kg	02/02/99	krm
	Ethylbenzene, Solid	86000	50000	ug/Kg	02/02/99	krm
	Toluene, Solid	380000	50000	ug/Kg	02/02/99	krm
	Xylenes (total), Solid	680000	50000	ug/Kg	02/02/99	krm
TX 1005	Petroleum Hydrocarbons Extraction					
	n-Pentane Extraction - Solids & Wastes	Complete			02/01/99	seb
TNRCC 1005	Total Petroleum Hydrocarbons					
	Petroleum Hydrocarbons (C6 to C10), Solid	28000	5000	mg/Kg	02/02/99	seb
	Petroleum Hydrocarbons (C10 to C28), Solid	15000	5000	mg/Kg	02/02/99	seb
	TPH (C6 to C28), Solid	43000	5000	mg/Kg	02/02/99	seb

Received from  
on 7/09/59.



b6  
b7C

# CHAIN-OF-CUSTODY

Send Reports To:

Company Name Arco Oil Company  
 Address 711 N. Carancah  
 City Covina, CA State CA Zip 91724  
 ATTN:

Phone 916/883-1953 Fax 916/883-1505

Rush Status (must be confirmed with lab mgr.): Verbal by Mr. [unclear]

Project Name/PO#: 0000360.0003 Sampler

Bill to (if different):

Company Name Exxon  
 Address   
 City  State  Zip   
 ATTN:

Phone  Fax



4221 Freidrich Lane, Suite 190, Austin, TX 78744  
 (512) 444-5896

## Analyses Requested (1)

Please attach explanatory information as required

Client Sample No. Description/Identification	Date Sampled	Time Sampled	No. of Containers	Soil	Water	Waste	Lab I.D. # (Lab only)	Comments							
Sludge 1	2/1/99	1140	1			X		✓							Composite
Sludge 2	2/1/99	1145	1			X		✓							5 Sludge
Sludge 3	2/1/99	1155	1			X		✓							Samples
Sludge 4	2/1/99	1200	1			X		✓							
Sludge 5	2/1/99	1205	1			X		✓							

(1) Unless specifically requested otherwise on this Chain-of-custody and/or attached documentation, all analyses will be conducted using ASI's method of choice and all data will be reported to ASI's normal reporting limits (MDL/PQL). For GC/MS volatiles and extractables, unless specific analytical parameter lists are specified on this chain-of-custody or attached to this chain-of-custody, ASI will default to Priority Pollutants or ASI's HSL list at ASI's option. Specific compound lists must be supplied for all GC procedures.

Sample Relinquished By				Sample Received By			
Name	Affiliation	Date	Time	Name	Affiliation	Date	Time
<u>Arco Oil Company</u>	<u>Arco Oil Company</u>	<u>2/1/99</u>	<u>15:30</u>	<u>ASI</u>	<u>ASI</u>	<u>2-1-99</u>	<u>15:30</u>

Tendering of above described samples to AnalySys, Inc. for analytical testing constitutes agreement by buyer/sampler to AnalySys, Inc. standard terms.

02/19/99 FRI 13:29 FAX 3618837565

ARCADIS G & M

4/00/



Laboratory Task Order No. \_\_\_\_\_

## CHAIN-OF-CUSTODY RECORD

Page 1 of 1

Project Number C000360, 0002

Project Location Chloroacetic Acid

Laboratory Analysis Inc.

### Sampler(s)/Affiliation

## SAMPLE BOTTLE / CONTAINER DESCRIPTION

☐ TOP VOCs  
☐ TOP SVOCs

SAMPLE IDENTITY		Date/Time	Lab ID.:
Code		Sampled	

TOTAL

Composite Sample	2/1/99
Shingles 1-5	

Organization: Stark's Grocery & Mills  
Organization: \_\_\_\_\_

Date 2/1/77 Time 1:00  
Date 1/1 Time 1:00

Seal Intact? Yes No N/A

Organization: \_\_\_\_\_  
 Organization: \_\_\_\_\_

Date 1/1 Time 11:00  
Date 1/1 Time 11:00

: Seal Intact?  
Yes' .No N/A

Special Instructions/Remarks: Analysis, Inc. has already run TCLP metals. Analysis, Inc. will provide analytical results for TCLP VOC's SVOC's on Wednesday 2/10/99 per

Delivery Method: ☒ In Person ☐ Common Carrier ☐ Lab Courier ☐ Other

200C/COOTOC VVJ 07.07 66 66/AT/70

ARCADIS G & M

**0000**

Received from  
on 7/09/99.



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# AMERADA HESS CORPORATION CORPUS CHRISTI FACILITY

## AREAS OF INVESTIGATION

SCALE



MARCH, 1999

Universal Case File Number 249A-HO-53027 1A3

Field Office Acquiring Evidence CCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 9/1/99

From  Game WARDIN  
(Name of Contributor)

ENVIRONMENTAL SPECIAL INVESTIGATIONS, TEXAS  
(Address of Contributor)

PARKS & WILDLIFE DEPARTMENT, AUSTIN, TEXAS

By SA

To Be Returned ☒ Yes ☒ No

Receipt Given ☒ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

on 9/9/99

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Interview

7-9-99 2:15p

b6  
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DO/B

boss.

MER's & DMK are mailed to PO Box

Mail Code 224

13087

Harsh & 78711

Mail handlers stamp it → Water Enforcement Division

Delivered to techs → stamped again

Envelopes are tracked (sometimes envelopes attached)

& Now requested all envelopes to be kept

Some reports are Fed Exed if late or

problems or reports.

By - Hubert's of reports rec'd

- Verifies problems & makes sure they are complete

- Sent out of state for outsourcing

- She will run a tape & set a suspense file

- Coworkers

Could not locate DMK's — and look in Central Records

Majors — over | Mil GPD

Minors — less | Mil GPD

EPA sometimes not followed — busy

Universal Case File Number 249A-HO-53027 1A-4

Field Office Acquiring Evidence CCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 9/1/99

From [Redacted] GAME WARDEN  
(Name of Contributor)

ENVIRONMENTAL SPECIAL INVESTIGATIONS, TEXAS PARKS &  
(Address of Contributor)

WILDLIFE DEPARTMENT, AUSTIN, TEXAS

By SA [Redacted]  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted] on 7/13/99



7-12-99

11305AM

b6  
b7C

Asked about Tank Bottoms & Sludge burned

144 T

- Sludge from tank bottoms. This put in  
roll offs

After Thanksgiving

Says they have work permits on file

2 roll off boxes from T144

Hauled to shop (maintenance) shop

boxes contained only T144

Did not know if it was sampled

told to dig a hole  
in cement pit & cover it up

who told

[REDACTED]

Trucks dragged both Roll offs to  
cement pit

1 of the two was disposed of  
correctly

[REDACTED]

- used a back hoe to put it in  
area called the cooling tower  
Described box as small like a room

Did not mix dirt with material. Whatever  
dirt came from hole was used to  
cover it up.

[REDACTED]

Never dis cussed again

Dirt had strong smell & fumes  
consistency of wet rust appearance; scale  
coal, sludge not runny

Pit #3 Sump

Vacuum Trucks

Black oil, rust, like asphalt, heavy stuff.

Mixed it with a fine rock caliche, put in plant area to strengthen fire walls & ramps

Told by



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This happen a couple of times

It came from 141, 184, 116

It was a R&R Vacuum

→ Pit #3 to drums — mix with rock —  
land it down on fire walls

Helped by Laborers

Backhoe leased from Anderson Machinery  
in Corpus

1 month under ground then dug up

Interviewed by [redacted] &  
an Attorney at the Omni Hotel

[redacted]



7/13/99

11:00 AM

DL #

Home Address

works for

Tank 144,

Work permits issued at this plant.

2 rolloff boxes used to put Sludge in.  
hauled boxes to maintenance shop.

Boxes were not supplied.

to put sludge into concrete lined impoundment.

this was not right,  
sure the

order #

Both rolloff boxes were taken over  
to concrete hole, at the cooling tower area  
One rolloff box was put into concrete  
vault as per direction

(2)

b6  
b7C

Sludge from Box into vault.  
First dirt was cleared out of vault.  
That same dirt was used to cover up

- When job done  
Job was done.

- Times from Sludge was strong.

- Material was Solak coal w/ tank scale  
mixed in with it. material was wet.

~~First two roll off boxes~~

- Vacuum truck sludge, black asphalt.  
oil, ~~the~~ vacuum trucks contractors.

- Take Katihe, mix up w/ vacuum  
truck sludge, put on ramp going across  
Sorell on ~~the~~ side of the wall.

- material came from Pit #3 and out into Drums first.  
to do this

\* Tank 141, 114, 116, were ramps

- Tank cleaned & put into Pit 3 and done

3

- Backhoe leased by Anderson  
Mortuary. Leased for long periods  
of time. Backhoe [redacted]  
[redacted] to bury T. M. Bludge.

b6  
b7C

- [redacted] @  
~~ATC~~ ATC

- About one month from the  
buried, the excavated

- [redacted] and [redacted]  
interviewed [redacted]

- [redacted] told people do his  
orders or you lived.

Universal Case File Number 249A-HO-53027 1A5

Field Office Acquiring Evidence HO-CCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 1-3-2000

From TEXAS DEPARTMENT of PUBLIC SAFETY -  
(Name of Contributor)

SPECIAL CRIMES SERVICE - P.O. BOX 4087  
(Address of Contributor)

AUSTIN, TEXAS 78773  
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

## Federal Rules of Criminal Procedure

☐ Yes ☒ No

**Title:**

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of

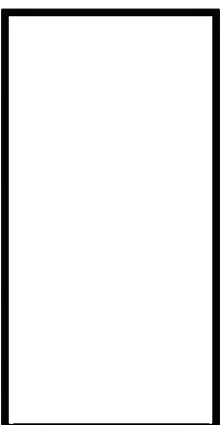
1) DL Photo of

2) caty of DC Photo of

249A-HO-53027-1A5

b6  
b7C

DEC 23 1999



249A-HO-53027-1A5

1961 8 2 11:15  
1961



SPECIAL CRIMES SERVICE  
TEXAS DEPARTMENT OF PUBLIC SAFETY  
PO BOX 4087  
AUSTIN TX 78773-0001

BUDGET 71011

ATTN



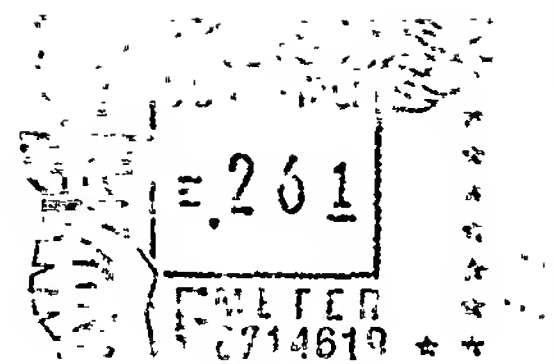
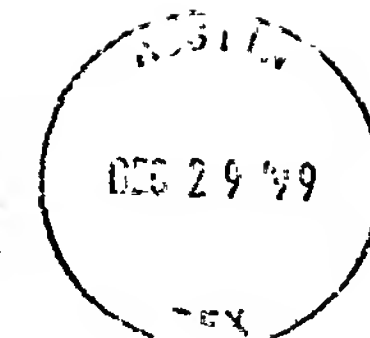
FBI  
800 N. SHORELINE STE 1100N TOWER  
CORPUS CHRISTI, TX 78401

AUN3 78401

|||||



POSTAGE  
PAID



kk

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FD-340 (Rev. 8-7-97)

Universal Case File Number 249A-HO-53027-1A(6)

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 2/14/01From FBI-HO  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)By SA  \_\_\_\_\_  
(Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

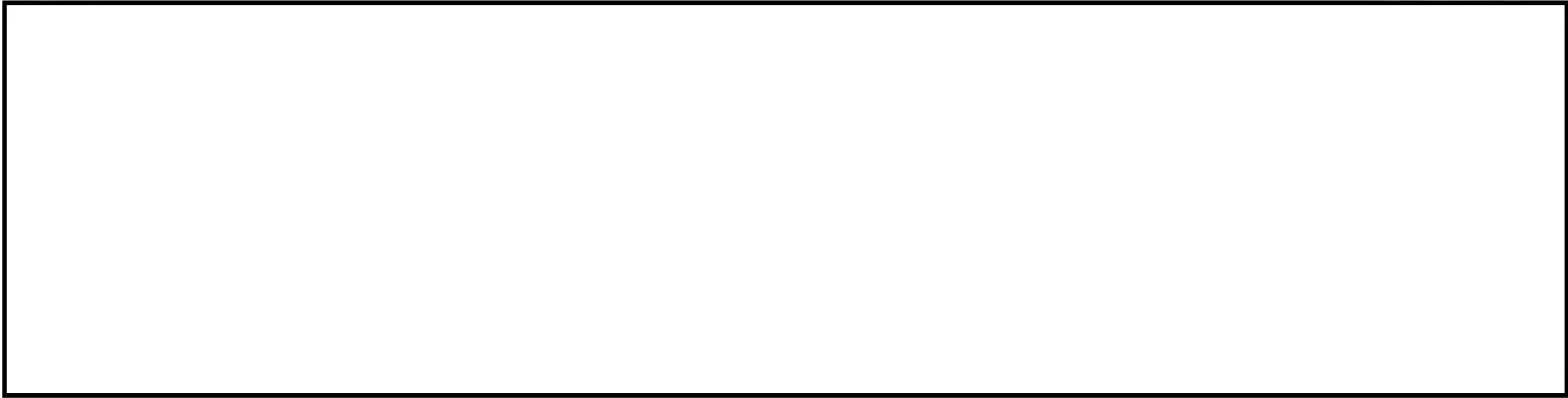
Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of

1)

2) PLEA AGREEMENT (DRAFT)

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F A C S I M I L E   T R A N S M I T T A L

DATE: 2/9/01 TIME: \_\_\_\_\_

PAGES: 13 (INCLUDING COVERSHEET)

DELIVER

FIRM: \_\_\_\_\_

FACSIMI

FROM: \_\_\_\_\_

SPECIAL REMARKS: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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THIS COMMUNICATION IS INTENDED ONLY FOR THE USE OF THE ADDRESSEE, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS COVERSHEET IS NOT THE ADDRESSEE OR AN EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THIS MESSAGE TO THE ADDRESSEE, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY THE SENDER IMMEDIATELY BY TELEPHONE (CALL COLLECT IF LONG DISTANCE) AND RETURN THE ORIGINAL OF THIS MESSAGE TO US AT THE ABOVE ADDRESS. THANK YOU.

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2/15/01

(11)

SA  
INV.  
AUS.  
ATT

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[REDACTED]

[REDACTED]

ON 12/31/98  
① [REDACTED] INSTRUCTED [REDACTED] TO CALL JORDAN  
& EXPLAIN SAMPLES WERE PULLED  
FR/ WRONG LOCATION BY NEW  
EMPLOYEE. ASK THEM IF COULD  
RESAMPLE

(SPOKE W/ [REDACTED])

[REDACTED] SAID WOULD CHECK W/ BOSS.  
[REDACTED] CALLED BACK SAID IT WOULD  
BE OK.

[REDACTED]

GULF COAST TERMINALS (CG. & HOUSTON)  
VISITED PLANT

T-144: (~~CALL~~ INT. FLOATER)  
CLEANED TO REPLACE SEALS

2 ROLL-OFF BOXES OF SCALE  
SLUDGE

[REDACTED] HAD SEEN BOXES

[REDACTED]

"TO SAVE MONEY", PUT 1  
BOX IN CONCRETE VAULT

[REDACTED] ADVISED THAT  
WAS A PROBLEM.

[REDACTED] INSTRUCTED

[REDACTED] (USED BACKHOE)

T-117 HAD BEEN CLEANED PRIOR  
AND 1 BOX DISPOSED OF PROPERLY

TOTAL ORGANIC CARBONS

(2)

b6  
b7c

[REDACTED]  
AMERADA HESS

[REDACTED] (IN HOUSTON)

[REDACTED] AS

[REDACTED] PRIOR, WAS SUPV FOR

[REDACTED] NEVER THREATENED JOB OF [REDACTED]

⇒ IN 1998, ALSO

PIT IN PUMPHOUSE (SLUDGE, OIL, ETC.)  
CLEANED OUT TO DRUMS.

PUT WASTE MIXED INTO ROADBASE MATL  
TO BUILD UP FIREWALLS

### INTERNAL INVESTIGATION

[REDACTED] AND OTHERS

(GULF COAST TERM MGR)

CAME DOWN

TALKED TO ALL PLANT EMPLOYEES.

[REDACTED] TOLD STORY AS TOLD  
TODAY. PLACED ON ~~PAID~~ PAID  
LEAVE SAME DAY.

1 WK LATER, MET W/ [REDACTED]  
& ATTYs; TOLD STORY AGAIN  
LATER, ALLOWED TO RESIGN.

CONFIDENTIAL

TO: DIRECTOR, FBI (100-100000) FROM: SAC, NEW YORK (100-100000)

RE: [Illegible] (100-100000) (100-100000) (100-100000)

1. [Illegible] (100-100000) (100-100000) (100-100000)

2. [Illegible] (100-100000) (100-100000) (100-100000)

3. [Illegible] (100-100000) (100-100000) (100-100000)

4. [Illegible] (100-100000) (100-100000) (100-100000)

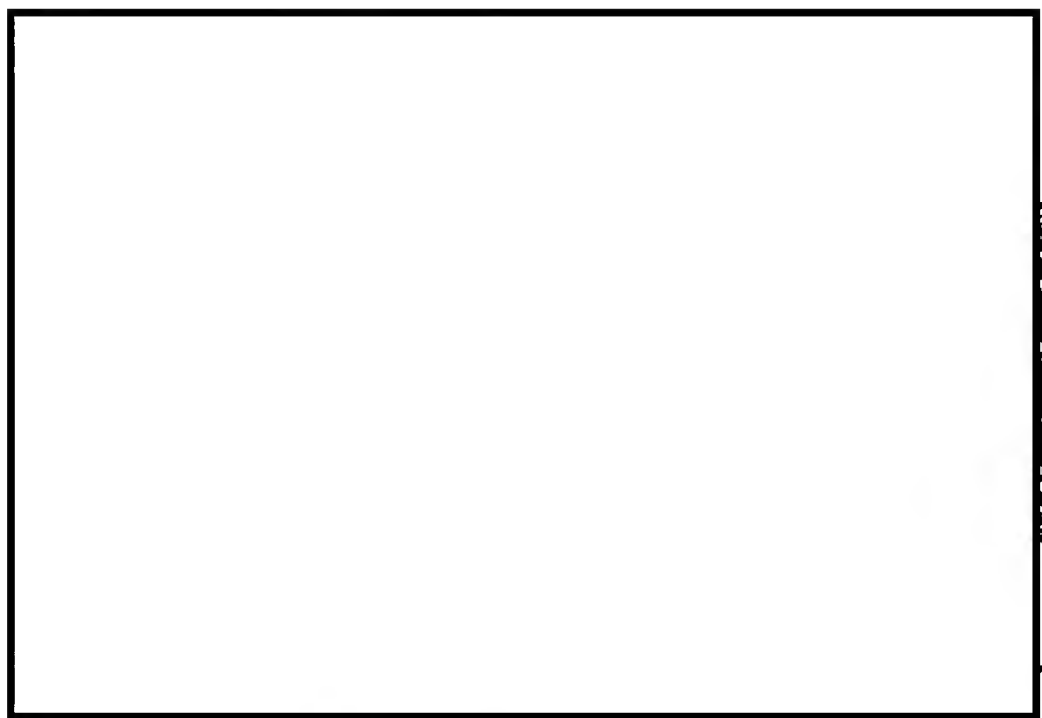
5. [Illegible] (100-100000) (100-100000) (100-100000)

6. [Illegible] (100-100000) (100-100000) (100-100000)

7. [Illegible] (100-100000) (100-100000) (100-100000)

8. [Illegible] (100-100000) (100-100000) (100-100000)

9. [Illegible] (100-100000) (100-100000) (100-100000)



2/15/01

Meeting w/

[redacted]

on At/C

b6

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Chad At/C. meet + meet

[redacted]

x

[redacted]

w/ At/C Miss S. Hall District of Texas

Also

[redacted]

w/ FBI, ?

[redacted]

w/ TURCC.

[redacted]

Working for

[redacted]

- Part of Plea agreement



①

[redacted] advised the [redacted] told  
[redacted] to call Jordan Lab  
told tell the sample were pulled  
from wrong spot by a new employee  
ask if they could take new sample.  
Told this to [redacted]  
called back.

-

[redacted] instructed

-

[redacted] out of Houston would come  
from Houston [redacted] Gulf Coast  
Terminals. Normally discussed business of  
the terminal.

### Burying Sludge

-

Tank 144, lots of scale & solids,  
cleaning tank 144, scale & solids  
removed & placed into 2 roll off boxes.  
Also coal.

-

Relocated boxes into terminal,  
[redacted] to come along, let's  
go & look at some way to save some money by

Find a place to put sludge  
out on a site with off.

- [redacted] a concrete

pit in terminal, [redacted]  
to do it but he said he didn't want to cover up.

- [redacted] he was taking  
a chance being caught

- Hess  
In June 1991 there were 2 boxes,  
\$10,000 per box for disposal of sludge.  
Sludge hazardous due to benzene.

\* - Another tank<sup>117</sup> had been cleaned  
out shortly before. Sludges from  
this tank were removed, analyzed  
& then tested & disposed of properly.

- [redacted] remembers sludges cost about  
\$10,000

- Hess upset about 10K over cost of  
17K clean.

- [redacted] was AHC area [redacted]  
[redacted]

- Training = [redacted] went to  
3 day Haz Mat training. Handling of haz  
materials as per a spill.

- Safety meeting months training or discussion  
[redacted] trained personnel as to

b6  
b7C



handling & manifesting of Haz waste.

- Fall of 1997

b6  
b7C

Job never threatened by

- had severe mood swings.

Down  
1998

- Another pit <sup>was</sup> cleared out which contained materials from vacuum trucks (sludge).

- Pit ~~accumulated~~ would hold heavy oils which.

- Sludges put into drums, said sludges could be used for road base.

mix 25-30 drums of Kalche type material to form a road base, used it to spread on roads & dykes and truck's dykes.

- Can a reconstruction

- Govt & Court records.

- Data appeared at the plant, including

- had meeting w/ Hess attorneys one week later.

~~DePaulo~~

b6

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Universal Case File Number 249A-HO-53027 - 1A(2)

Field Office Acquiring Evidence HO

Serial # of Originating Document \_\_\_\_\_

Date Received 03/06/2002

From FBI-HO  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)  
☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of



ROBERT C. BENNETT  
ATTORNEY AT LAW

BENNETT & SECREST, L.L.P.  
THE NIELS ESPERSON BUILDING  
808 TRAVIS STREET, 24TH FLOOR  
HOUSTON, TEXAS 77002

TELEPHONE (713) 757-0679  
FACSIMILE (713) 650-1602

249A-HO-53027

AMERADA-HESS

3/6/02

(1)

DOB-

SSAN-

b6  
b7C

ON

BUS:

EDUC: HIGH SCHOOL

A.H.

FACILITIES: PIPELINE, STORAGE  
TANKS, DOCK LOADING, TRUCK  
RACK, WASTEWATER TREATMENT  
(IMMEDIATE SUPERVISOR:

SHARED DUTIES W/ PLANT SUPV.

DEALT W/ OPERATIONS, MAINT.  
GAUGER- FACILITIES MAINT.  
& GAUGING

(2)

b6  
b7C

[REDACTED]  
[REDACTED]  
(GOLDSON CO.)  
CONTRACTOR TEARING  
DOWN REFINERY  
"LABORER" (DUTIES=GENERAL  
LABOR, TORCH, WELD, WRENCH,  
CHERRY-PICKER)  
MARBLE COMPANY  
& "SET-UP" MAN  
LAVATORY SINKS  
LAUNDRY COMPANY

[REDACTED]  
CLEANING TANK 144 (CONDENSATE)  
NOTICED BROWNISH LIQUID COMING  
OUT FROM UNDER TANK.  
PRODUCT COMING OUT FROM UNDER  
TANK, BEGAN EMPTYING.  
PUT BOTTOMS INTO ROLL-OFF BINS.  
[REDACTED] - ADVISED BY [REDACTED] THAT  
(TANK WAS LEAKING; NEEDED OUT OF  
SERVICE; [REDACTED] ASKED AMT THAT  
LEAKED OUT.

[REDACTED] MADE 2 TRIPS TO PLANT  
(1 WHEN TANK MIGHT BE LEAKING; 2ND  
WHEN TANK DEF. LEAKING)

[REDACTED] REPORTED SPILL TO TNRCC.  
TANK HAD HUNDREDS OF SMALL HOLES  
(PRODUCT CORROSIVE)

[REDACTED] WENT INTO TANK; [REDACTED] GAVE



③

OPINION; DECIDED AFTER FLOOR  
SCAN TO REPLACE ENTIRE FLOOR.  
\$200K TO REPLACE FLOOR; \$100K  
LOSS OF SERVICE.

REPLACED BOTTOM.

ROLL-OFF BINS TAKEN INSIDE TERMINAL.  
BINS <sup>WOULD HAVE BEEN</sup> ~~WERE~~ SAMPLED, ACCORDING TO S.O.P.

1. ROLL-OFF BIN: WATER HOSE ON

MATERIAL; WASH & VACUUM OFF  
LIQUID; OTHERWISE, KEPT COVERED

OTHER ROLL-OFF: NEVER TREATED.

TESTED FOR BENZENE (DRAEGER TUBES)

RESULTS; PUT MATERIAL INTO  
CONCRETE VAULT

[ ] MADE DECISION ON OWN TO PUT MATERIAL <sup>b6</sup><sub>b7C</sub>  
IN VAULT. WANTED TO IMPRESS NEW BOSSES,  
OR AT LEAST NOT MAKE NEGATIVE  
IMPRESSION.

[ ]  
COMMON PROCED IN COMPANY TO TAKE  
LEFTOVER BOTTOM MATERIAL, MIX WITH SOIL,  
AND PLACE ON RAMPS OVER FIREWALLS.  
SOMETIMES SAMPLED; SOMETIMES NOT.



(4)

b6  
b7C

[REDACTED]

ADVISED

[REDACTED] '97 THAT ~~THE~~ W/WTR SYSTEM  
WOULD HANDLE WATER FROM TANK  
BOTTOMS

CALLED @ HOME BY [REDACTED]  
THAT "BENZENE" WAS HIGH ON  
SOME SAMPLES @ OUTFALL.

DECIDED ON OWN (FEARFUL OF WHAT  
WAS EXPECTED) TO HAVE SAMPLES  
RE-TAKEN (ORIGINALS WERE  
PROBABLY ~2 WEEKS PRIOR) AND TAKEN  
TO LAB; TOLD LAB ORIGINALS SAMPLES  
WERE WRONG. RE-SUBMITTED  
NEW SAMPLES AS IF HAD BEEN  
TAKEN ON ORIGINAL DATES.

[REDACTED] COMPLETED MONTHLY REPORT;  
[REDACTED] SIGNED REPORT, AND SENT TO TURCC.

[REDACTED] PERFORMED ENVIRONMENTAL  
AUDIT ONCE OR TWICE / YEAR

[REDACTED] COMPLETELY UNAWARE OF ISSUE  
OVER DMR'S (DISCHARGE MONITORING REPORT)  
NOT BEING SUBMITTED BY GALENA PARK.  
GALENA PARK BEGAN SUBMITTING.

[REDACTED] NEVER ADVISED OF IT. [REDACTED] TOOK  
OVER [REDACTED] NOT TAUGHT / NOT TOLD ANYTHING OF REPORTS.  
DMR'S STOPPED WHEN [REDACTED]

(5)

## TRAINING:

PPE, SPILLS, HAZ. MAT'L'S  
TWICE/YR ENV. MGR PERFORMED AUDIT  
ONLY ENVIRONMENTAL TRAINING  
WAS FROM MANUALS/FILMS SENT FR/HO.

- 8 HRS HAZMAT TRAINING IN HOUSTON
- A&M FIRE SCHOOL

JOB TO COORDINATE ENVIRONMENTAL  
TRAINING [REDACTED] (GULF COAST  
TERMINALS - N.O., G.P., C.C., MOBILE)

b6  
b7C

WILLING TO TESTIFY IN COURT AS TO  
KNOWLEDGE OF EVENTS/FACTS.

3/06/02 Meeting w/  
1<sup>st</sup> pm has attorney

Also meet is

w/ FBT

\* The.

- Not employed.

- Business =

-

- Education = Harold Siebert

1  
2

(2)

- Engdqvist Horstan:  
Hess

b6  
b7C

turn down.

- The 1st time that came to other C.O.s.

Duties

was loss to the Marine Base the next inspectors

Storage of material for other companies  
Tank rack, header for pipeline, WWT  
@ New Jersey for  
a short time

- Then [redacted] out of Horstan  
became Gulf Coast Operations became  
supervisor later.

- Duties involved Tank Farm & overall tanked  
operations. Oversee personnel.

- Safety & Environmental [redacted] did  
not do much of Training, Term Super,  
did that.

★ [redacted] would involve [redacted] in  
some issues w/ personnel & customers.  
- No defined roles existed for [redacted]  
[redacted]

(3)

b6  
b7C

- [redacted] said [redacted] was a good  
people person.

- [redacted] didn't know business

— Gause [redacted]

Gause tanks, records of inventory, pump  
mechanics etc.

Lab [redacted]

— [redacted] worked w/ Contractor,  
"Retney Maintenance" Subsidiary  
of Goldstar Maintenance.  
- Tear down old Retney facility.

[redacted] Worked for Marble Co. as a  
set up man. Set up for  
each days activities

- [redacted] worked for Laundry  
Company.



(4)

- <sup>1444</sup> Cleaning Tank and Dec. 1998  
to me frame.
- Condensate was being stored in  
tank.
- Noticed brown color water  
coming from underneath tank.
- Found product coming from  
underneath tank. Purged  
contents to other tanks.
- Tank Pump down.
- Spray from manway to hose  
out tank & clear rest of  
condensate. Make ready for entry.
- Pulled out tank bottoms to  
roll off bins. Two bins  
were filled w/ bottoms.

- [redacted] had to explain to Corporate  
that tank may be leaking & may  
need to be taken out of service.
- Condensate belonged to Equistar.

- <sup>1444</sup> Tank had come up bottom.
- [redacted] asked for estimates of  
how much material had leaked out  
of the tank. [redacted] said he saw at least  
a gallon come out.

b6

b7C



(5)

- Vacuum trucks sucked up bottles & liquids & put in other tanks, Cost of Tank came out of CCI budget.

- [redacted] came down when [redacted] told him of leaking tank. Discussed tank & looked at it. Deputy spill not discussed.

- [redacted] when Superintendent calculated budget.

-  $\geq 5,000$ , an AFE would be generated.

- [redacted] reported spill from tank to TXRC about spill.

- Tank had lots of holes in bottom of tank. Tank had held a corrosive material in the tank. [redacted] didn't know how

- [redacted] came back after tank was empty & looked at tank. Corp. wanted to put a ring around inside ~~bottom~~ of tank.

- Corp. decided to put whole new bottom of tank. Large expense to put new bottom in tank & to have tank out of service.

6

- Bottoms in roll offs taken to terminal to storage terminal.
- [redacted] Thanks roll offs sampled.
- [redacted] not sure that roll offs were sampled.

b6  
b7C

- One roll off, got a pressure hose & blow water into roll off & suck liquids from top of roll off. Would use back hoe to mix dry material & suck off liquids until there was no sign of condensate material.
- Other bin was not touched. Used tube device, Draeger tubes, used gasodyne Polarographic tubes testing for Benzene. Did not show.
- Vacuum truck material & product went back to product bin.

The bin

[redacted]

- Because [redacted] was a [redacted] & had new bosses & wanted to save the Co. time & money. He made this decision on his own.

(7)

b6  
b7C

- [redacted] had material from one roll off put into pit.
- Env. Person for ATC in Houston was [redacted], he was [redacted] of Gulf Coast Terminals.
- [redacted] does recall if [redacted] come to terminal during this time period.
- [redacted] said employee upset w/ him so employee
- \* - Other roll offs of bottoms were taken care of by washing down material & float oil to top.
- Material from bottoms were used to make road base on tank dikes. This took place [redacted]
- Company knew [redacted] was using bottoms to make road base for tank dikes.
- Depending on Benzene content would determine if roll off was disposed of as haz waste.
- For IF non haz material would be used as road base.



(P)

- [ ] says this was SOP for Co. to wash out bins of tank bottoms.

- [ ] said putting material from Tank 144 into the vault was a one shot deal.

- The other bin [ ] did not

b6  
b7C

- Concrete pit was used to put material in bin, into.

- Initially material from Tank 144 was vacuumed & put into Equistar storage tank.

- System consist of 3 tanks, water goes into tank No. 1 as required. Product would come to top & water be on bottom. Next 2 tanks water would roll over to next two tanks.

- When tank would fill up of product then it would be vacuumed & used as product.

- Heaters were used at WWTP to flush off

(9)

b6  
b7C

[redacted]

told

[redacted] they could use WWTP to process wash water.

- WWTP system from New Jersey was designed to remove hydrocarbons from water.

- WWTP was used from time to time to process wash water.

-

[redacted]

was at home, received call from [redacted] and learned that outfall had high benzene levels.

X

- [redacted] said he made a bad decision, [redacted] to pull other samples to take place of old samples.

- [redacted]

said he did this because

- [redacted]

to have another

sample pulled and back date it & take to lab. tell them new guy took sample at wrong place, <sup>wanted</sup> to substitute

- [redacted]

would sign monthly M&ER then report would go to Houston

-

\* - [redacted] does not remember making a decision on how to fill out CEC forms

- [redacted] techniques he would

\* - Enviro Audit was done by [redacted] & a [redacted] once or twice a year.

\* - No information was ever given to [redacted] about training in Federal monthly reports or other Env. issues.

- [redacted] had "O" training until mid 90's. 40 hours of safety training. OSHA 90. Some Hazmat

- [redacted] would receive a tape for Hazmat training & booklets. Weekly safety meetings were held.

- Training for Environmental issues, [redacted] mostly read & learned it himself.

\* - Twice a year [redacted] would go to facility to go through books & do an audit.



- [redacted] recalls getting 8 hours of haz mat training in Houston.

- [redacted] said they had some training as to when to report spills.

- [redacted] sent [redacted] manuals.

- Films were received from New Orleans terminal. N-T sent films to New Orleans.

- Gulf Coast Terminals, Calumet Park in Houston, New Orleans, CTR, possibly mobile.

Over @ 3:10 PM

Universal Case File Number 249 A-HO-53027-1A8

Field Office Acquiring Evidence ~~FBI~~ HO

Serial # of Originating Document \_\_\_\_\_

Date Received 02/24/2003

From FBI-HO

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FINAL DISPOSITION REPORT

Leave Blank

**Note:** This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **FBI, CJIS Division, Clarksburg, WV 26306.**  
(See instructions on reverse side)

FBI No.			Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)	
Name on Fingerprint Card Submitted to FBI				
Last	First	Middle		
Date of Birth			b6 b7C	
Henry Fingerprint Classification				
From FBI 1-B Response				
State Bureau No. (SID)				
Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)			This Form Submitted By: (Name, Title, Agency, ORI No., City & State)	
TX FBI HO 00 FBI-HOUSTON HOUSTON, TX				
			Signature	Date
			Title	

☐ COURT ORDERED EXPUNGEMENT:  
Return Arrest Fingerprint Card to Contributing Agency;  
Certified or Authenticated Copy of Court Order Attached

## INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Criminal Justice Information Services Division, Clarksburg, WV 26306.**
2. **The arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Criminal Justice Information Services Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. **The prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Criminal Justice Information Services Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. **The court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is **vitally important** for completion of subject's record in the FBI Criminal Justice Information Services Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

---

### FOR ADDITIONAL INFORMATION

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Universal Case File Number

249A-HO-53027-1A9

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

7/9/03

From

FBI HO

(Name of Contributor)

(Address of Contributor)

By

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofFD 192's 1B2<sup>1B1</sup> 3, 4, 5, 6(destroyed or returned)b6  
b7C



06/02/99  
12:06:26

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

AMERADA HESS CORPORATION

b6  
b7c

Date Property Acquired: 02/25/1999  
5/26/1999  
Source from which Property Acquired: [REDACTED] ATTY, VINSON & ELKINS  
2300 FIRST CITY TOWER, 1001 FANNIN  
HOUSTON TX

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 1 Date Entered

ONE BOX DELIVERED VIA UPS TRACKING # 127547000341219055,  
CONTAINING COPIES OF MATERIAL/DOCUMENTS PREVIOUSLY SENT TO  
TNRCC/EPA WITH RESPECT TO THE ENVIROMENTAL VIOLATIONS AT  
THE AMERADA HESS CORPORATION, CORPUS CHRISTI, TEXAS

Barcode: E1098233

Location: CCRA/

*SPRFLA  
BIN 3-BIW A  
SHEET 3  
S9*

06/02/1999

Case Number: 249A-HO-53027-1B  
Owning Office: HOUSTON

*PACKAGE*

Chain of Custody FD-192

Case ID . . .

Date Time

b6

b7c

Accepted By  
Reason

5/26/99 4:25 PM

Accepted By  
Reason

5/28/99 4:30 PM

Accepted By  
Reason

6/2/99 1:25 PM

Accepted By  
Reason

6/23/99 5:00 PM

Accepted By  
Reason

6/24/99 10:00 AM

Accepted By  
Reason

7/1/99 4:00 PM

Accepted By  
Reason

7/23/99 3:00 PM

Accepted By  
Reason

7/8/03 4:00 PM

Accepted By  
Reason

RETURNED VIA FEDEX TO VINSON & ELKINS  
CTO ATTN: [REDACTED] 7/9/03 4:00 PM

Accepted By:  
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Reason:

FedEx  
Tracking  
Number

8410 0541 1458

Form  
I.D. No.

0215

Scanned Copy

11

**1 From** Please print and press hard.

Date 7/9/2003

Sender's FedEx  
Account Number

1304-7194-0

Sender's  
Name

SA

Phone

Company FBI

Address

800 N SHORELINE BLVD # 1100

Dept./Floor/Suite/Room

City

CORPUS CHRISTI

State

TX

ZIP

78401-3700

**2 Your Internal Billing Reference**First 24 characters will appear on invoice.**3 To**Recipient's  
Name

Company

VINSON &amp; ELKINS LAW FIRM

Address

2300 FIRST CITY TOWER

To "HOLD" at FedEx location, print FedEx address.We cannot deliver to P.O. boxes or P.O. ZIP codes.

Address

1001 FANNIN STREET

Dept./Floor/Suite/Room

City

HOUSTON

State

TX

ZIP

77002-6760

Try online shipping at [fedex.com](http://fedex.com)By using this Airbill you agree to the service conditions on the back of this Airbill  
and in our current Service Guide, including terms that limit our liability.Questions? Visit our Web site at [fedex.com](http://fedex.com)

or call 1.800.Go.FedEx® 800.463.3339.

0249063569

**4a Express Package Service****Packages up to 150 lbs.**  
Delivery commitment may be later in some areas.☒ FedEx Priority Overnight  
Next business morning☐ FedEx Standard Overnight  
Next business afternoon☐ FedEx First Overnight  
Earliest next business morning  
delivery to select locations☐ FedEx 2Day  
Second business day  
FedEx Envelope rate not available. Minimum charge: One-pound rate☐ FedEx Express Saver  
Third business day**4b Express Freight Service****Packages over 150 lbs.**  
Delivery commitment may be later in some areas.☐ FedEx 1Day Freight\*  
Next business day☐ FedEx 2Day Freight  
Second business day☐ FedEx 3Day Freight  
Third business day\* Call for Confirmation.\* Declared value limit \$500**5 Packaging**☐ FedEx Envelope\*☐ FedEx Pak\*  
Includes FedEx Small Pak, FedEx  
Large Pak, and FedEx Sturdy Pak☒ Other**6 Special Handling**Include FedEx address in Section 3.☐ SATURDAY Delivery  
Available ONLY for  
FedEx Priority Overnight and  
FedEx 2Day to select ZIP codes☐ HOLD Weekday  
at FedEx Location  
NOT Available for  
FedEx First Overnight☐ HOLD Saturday  
at FedEx Location  
Available ONLY for  
FedEx Priority Overnight and  
FedEx 2Day to select locations

Does this shipment contain dangerous goods?

One box must be checked.☐ No☐ Yes  
As per attached  
Shipper's Declaration☐ Yes  
Shipper's Declaration  
not required☐ Dry Ice  
Dry Ice, 9, UN 1845 \_\_\_\_\_ x \_\_\_\_\_ kgDangerous Goods (including Dry Ice) cannot be shipped in FedEx packaging.☐ Cargo Aircraft Only**7 Payment Bill to:**Enter FedEx Acct. No. or Credit Card No. below.☐ Sender  
Acct. No. in Section  
1 will be billed.☐ Recipient☒ Third Party☐ Credit Card☐ Cash/CheckFedEx Acct. No.  
Credit Card No.

1305-7296-0

Exp.  
Date

Total Packages

Total Weight

Total Declared Value†

\$ .00

†Our liability is limited to \$100 unless you declare a higher value. See back for details.

FedEx Use Only

**8 Release Signature**Sign to authorize delivery without obtaining signature.By signing you authorize us to deliver this shipment without obtaining a signature  
and agree to indemnify and hold us harmless from any resulting claims.

447

# Terms And Conditions

**Definitions** On this Airbill, "we," "our," and "us" refer to Federal Express Corporation, its employees, and agents. "You" and "your" refer to the sender, its employees, and agents.

**Agreement To Terms** By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. You also agree to those terms on behalf of any third party with an interest in the package. If there is a conflict between the Service Guide and this Airbill, the Service Guide will control. No one is authorized to change the terms of our Agreement.

**Responsibility For Packaging And Completing Airbill** You are responsible for adequately packaging your goods and properly filling out this Airbill. If you omit the number of packages and/or weight per package, our billing will be based on our best estimate of the number of packages we received and/or an estimated "default" weight per package as determined by us.

**Responsibility For Payment** Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we incur in either returning your package to you or warehousing it pending disposition.

## Limitations On Our Liability And Liabilities Not Assumed

- Our liability in connection with this shipment is limited to the lesser of your actual damages or \$100, unless you declare a higher value, pay an additional charge, and document your actual loss in a timely manner. You may pay an additional charge for each additional \$100 of declared value. The declared value does not constitute, nor do we provide, cargo liability insurance.
- In any event, we will not be liable for any damage, whether direct, incidental, special, or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including but not limited to loss of income or profits.

- We won't be liable:
  - for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking, or addressing, or those of the recipient or anyone else with an interest in the package.
  - if you or the recipient violates any of the terms of our Agreement.
  - for loss or damage to shipments of prohibited items.
  - for loss, damage, or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts of public authorities with actual or apparent authority.

## Declared Value Limits

- The highest declared value allowed for a FedEx Envelope and FedEx Pak shipment is \$500.
- For other shipments, the highest declared value allowed is \$50,000 unless your package contains items of extraordinary value, in which case the highest declared value allowed is \$500.
- Items of extraordinary value include shipments containing such items as artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in our Service Guide.
- You may send more than one package on this Airbill and fill in the total declared value for all packages, not to exceed the \$100, \$500, or \$50,000 per package limit described above. (Example: 5 packages can have a total declared value of up to \$250,000.) In that case, our liability is limited to the actual value of the package(s) lost or damaged, but may not exceed the maximum allowable declared value(s) or the total declared value, whichever is less. You are responsible for proving the actual loss or damage.

**Filing A Claim** YOU MUST MAKE ALL CLAIMS IN WRITING and notify us of your claim within strict time limits set out in the current Service Guide.

You may call our Customer Service department at 1.800.Go.FedEx® 800.463.3339 to report a claim; however, you must still file a timely written claim.

Within 90 days after you notify us of your claim, you must send us all the information you have about it. We aren't obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume the package was delivered in good condition. For us to process your claim, you must make the original shipping cartons and packing available for inspection.

**Right To Inspect** We may, at our option, open and inspect your packages before or after you give them to us to deliver.

**Right Of Rejection** We reserve the right to reject a shipment when such shipment would be likely to cause delay or damage to other shipments, equipment, or personnel; or if the shipment is prohibited by law; or if the shipment would violate any terms of our Airbill or our current Service Guide.

**C.O.D. Services** C.O.D. SERVICE IS NOT AVAILABLE WITH THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. Airbill.

**Air Transportation Tax Included** A federal excise tax when required by the Internal Revenue Code on the air transportation portion of this service, if any, is paid by us.

**Money-Back Guarantee** In the event of untimely delivery, Federal Express will, at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for more information.

08/20/99

14:08:44

FD-192

ICMIPR01

Page 1

Title and Character of Case:

AMERADA HESS CORPORATION

Date Property Acquired: Source from which Property Acquired:

08/20/1999

INVESTIGATOR, SID, TNRCC

CORPUS CHRISTI TX

Anticipated Disposition: Acquired By: Agent:

Description of Property:

Date Entered

1B 2

COPIES OF DOCUMENTS RELATED TO THE TESTING AND HANDLING OF TANK 144 BOTTOM SLUDGE AT AMERADA HESS TANK TERMINAL IN CORPUS CHRISTI, TEXAS

Barcode: E1383714

Location: CCRA

08/20/1999

Case Number: 249A-HO-53027-1B  
Owning Office: HOUSTON

249A-HO-53027(1B)  
1B2

PACKAGE

D



Today's Date: 8/20/99

Type of Evidence being submitted:

☒ General Evidence

☐ Drug Evidence

☐ Valuable Evidence

Warning - Special Handling Requirements: (Body Fluids, Whole Blood, HAZMAT, etc.)

Title and Character of Case:

AMERADA HESS CORP;  
et al

Case ID:

249A-HO-53027

Date Acquired

8/20/99

Source from which property acquired:

[Redacted]

INVESTIGATOR - SPECIAL INVESTIGATIONS

b6

b7C

Time Acquired:

9:30 Am

DIVISION, TAREC, CC, TX

[Redacted]

Acquiring Person:

SA

[Redacted]

Case Agent:

SA

[Redacted]

Anticipated Disposition:

RETURN TO CONTRIBUTOR

Forfeiture Potential:

☐ Yes ☒ No

Grand Jury Material:

☐ Yes ☒ No

Sealed By: [printed name]

Witnessed By: [printed name]

Description of Property: [Use one form for items obtained at same location, on same date/time, by same person and are of the same type]

Copies of Documents related to the TESTING AND HANDLING OF TANK  
144 Bottom STUDGE AT AMERADA HESS' TANK TERMINAL IN CORPUS  
CHRISTI.

Case Number:

Owning Office:

This form is to be used as a data-loading form only.  
Discard this form when the information contained herein  
has been entered into Collected Item.

Chain of Custody FD-192

b6  
b7c

Case ID . .

Date Time

Accepted By  
Reason

8/20/99 9:30 AM

Accepted By  
Reason

8/27/99 6:00 PM

Accepted By  
Reason

7/8/03 4:00 PM

Accepted By  
Reason

7/9/03 11:45 AM

Accepted By:  
Reason:

Accepted By:  
Reason:

Accepted By:  
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Accepted By:  
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Accepted By:  
Reason:

Accepted By:  
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Accepted By:  
Reason:

09/03/99  
16:09:21

FD-192

ICMIPR01  
Page 1.

Title and Character of Case:

AMERADA HESS CORPORATION

b6  
b7C

Date Property Acquired: 09/01/1999  
Source from which Property Acquired:  
[REDACTED] GAME WARDEN, ESI, TPWD  
CORPUS CHRISTI TX

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 3 Date Entered

1. TNRCC COMPLIANCE AND ENFORCEMENT FILE FOR HESS PERMIT #2070 (COPIES ONLY)
2. TNRCC PERMIT FILE IWD 02070 FROM PA Y93 THROUGH 7/94 (ORIGINAL FILE)
3. TNRCC PERMIT FILE IWD 02070 FROM PA 8/94 TO PRESENT (ORIGINAL FILE)

Barcode: E1383761

Location: CCRA /BIN <sup>D</sup> Shelf 3

09/03/1999

Case Number: 249A-HO-53027-1B  
Owning Office: HOUSTON

PACKAGE

Chain of Custody FD-192

Case ID .

Date Time

b6  
b7C

Accepted By  
Reason

9/1/99 10:00 AM

Accepted By  
Reason

9/7/99 1259 P

Accepted By  
Reason

7/8/03 4:00 PM

Accepted By  
Reason:

RETURNED TO TURCC (TCEQ) VIA SA

7/9/03 11:45 AM

Accepted By:  
Reason:

Accepted By:  
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Accepted By:  
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Accepted By:  
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Accepted By:  
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Accepted By:  
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Accepted By:  
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Accepted By:  
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Accepted By:  
Reason:

11-7508007

Accepted By:  
Reason:

Accepted By:  
Reason:

Accepted By:  
Reason:

01/13/00  
11:01:32

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

AMERADA HESS CORPORATION

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

01/12/2000

CORPUS CHRISTI TX

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 4

- 1) COPY OF 1999 TEXAS POLLUTION DISCHARGE ELIMINATION SYSTEM (TPDES) PERMIT TX0072737
- 2) CORRESPONDENCE BETWEEN EPA AND AMERADA HESS
- 3) SAMPLE ANALYSIS RE TWO ROLL OFF BOXES
- 4) THREE SETS OF TNRCC FILES RE AMERADA HESS OBTAINED BY [REDACTED] GAME WARDEN INVESTIGATOR, TEXAS PARKS AND WILDLIFE DEPT

Barcode: E1383740

Location: CCRA

01/13/2000

BIN D 54

Case Number: 249A-HO-53027-1B  
Owning Office: HOUSTON

-1B(4)

Package



Chain of Custody FD-192

74GA 244- 53027- 1B (4)

Case ID

Date Time b6

Accepted By  
Reason

1/12/00 2:30 PM b7C

Accepted By  
Reason

1/13/00 3:55 PM

Accepted By  
Reason

7/8/03 4:00 PM

Accepted By  
Reason

RETURNED TO TUREC (TCEQ) VIA SF

7/9/03 11:45 AM

Accepted By:  
Reason:

Accepted By:  
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Accepted By:  
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Accepted By:  
Reason:

01/19/00  
11:01:32

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

AMERADA HESS CORPORATION

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

01/14/2000

CORPUS CHRISTI TX

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 5

- 1) COPIES OF REPORTS OF ANALYSIS DONE FOR AMERADA HESS BY JORDAN LABORATORIES INC FROM 11011998 THRU 01291999
- 2) CHAIN OF CUSTODY FORMS
- 3) LOG OF ALL SAMPLES SUBMITTED BY AMERADA HESS TO JORDAN LABORATORIES INC FROM 11011998 THRU 01291999

Barcode: E1383737

Location: BIN D S4

01/19/2000

Case Number: 249A-HO-53027-1B  
Owning Office: HOUSTON

1B(5)

Package

Chain of Custody FD-192

Case ID--

A-40-SB27-1B(5) Date Time b6 b7C

Accepted By  
Reason

1/14/2000 12:30 PM

Accepted By  
Reason

1:00 P

Accepted By  
Reason

1/19/00

4:50 PM

Accepted By  
Reason

7/8/03

11:45 AM

DESTROYED (SHRED)

7/9/03

11:45 AM

Accepted By:  
Reason:

Accepted By:  
Reason:

Accepted By:  
Reason:

Accepted By:  
Reason:

Accepted By:  
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Accepted By:  
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Accepted By:  
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Accepted By:  
Reason:

Accepted By:  
Reason:

RECEIVED - FBI

15

01/21/00  
16:01:52

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

AMERADA HESS CORPORATION

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

01/19/2000

CORPUS CHRISTI TX

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered  
1B 6

- 1) MONTHLY EFFLUENT REPORTS FROM 1/66 TO 4/99 FILED BY AMERADA HESS CORP
- 2) CORRESPONDENCE BETWEEN AHC AND TRNCC
- 3) CORRESPONDENCE BETWEEN AHC AND TRNCC

Barcode: E1098086 Location: CCRA BIN D SHELF 4 01/21/2000

Case Number: 249A-HO-53027-1B  
Owning Office: HOUSTON

1B6

Package

249A-HO-53027-1B(6)

Chain of Custody FD-192

Case ID . . .

Date Time

Accepted By  
Reason

1/19/00 4:00 PM b6 b7C

Accepted By  
Reason

1/21/00 3:20 P

Accepted By  
Reason

7/8/03 4 PM

Accepted By  
Reason:

7/9/03 11:45 AM

DESTROYED (S#RED)

Accepted By:  
Reason:

Accepted By:  
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Accepted By:  
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